

STATE OF NEW JERSEY
DIVISION OF GAMING ENFORCEMENT
DOCKET NO.: 10-0380-VC

STATE OF NEW JERSEY, DEPARTMENT
OF LAW AND PUBLIC SAFETY,
DIVISION OF GAMING ENFORCEMENT,

Complainant,

v.

THE AMOUNT OF \$6,602.20 IN GAMING
WINNINGS THEORETICALLY OWED TO
PATRONS AB, LS, MT, DC, JP, MI, TK, RC,
RF, CR, BC, TS, KF, HS, BB, BF, KC, BG,
RB, MD, AC, DR, KE, JW, ES, MPS, AL, MT,
KP, KS, KH, FS, JLR, HMY, BBC, OC, TL,
NV, MJA, JLP, FW, RC, AG, XS and three
unknown patrons by MARINA DISTRICT
DEVELOPMENT COMPANY, LLC d/b/a
BORGATA HOTEL, CASINO & SPA

Respondents.

ORDER
(ADJUSTED AMOUNT
\$1,908.70)

The Division of Gaming Enforcement (Division) having filed a complaint seeking forfeiture, pursuant to *N.J.S.A. 5:12-71.3*, of \$6,602.20 in gaming winnings presently being retained by Marina District Development Company, LLC, d/b/a Borgata Hotel, Casino & Spa ("Borgata"), which the casino confiscated from forty-four (44) patrons who failed to produce valid identification at the time of their gaming activity, and three (3) unknown patrons that remain unclaimed for over six months; and

The complaint having been served upon the Borgata and forty-four (44) of the concerned patrons, together with notice of their right to demand a plenary hearing within fifteen (15) days

pursuant to *N.J.S.A. 5:12-71.3* and *N.J.A.C. 19:48-3.2*; and

Twenty-nine (29) patrons having either expressly waived or failed to demand a plenary hearing within the allotted time period permitted, thereby waiving the right to a hearing and constructively admitting the allegations in the complaint pursuant to *N.J.S.A. 5:12-71.3* and *N.J.A.C. 19:48-3.2*; and


Fifteen (15) Respondents having subsequently produced valid identification and having been paid by Borgata; namely L.S. (\$1,176.00), M.T. (\$30.00), B.C. (\$1,190.00), B.B. (\$220.00), M.D. (\$41.40), A.C. (\$8.20), K.E. (\$120.00), J.W. (\$245.00), E.S. (\$400.00), M.P.S (\$100.00), A.L. (\$443.00), M.T. (\$24.99), K.P. (\$268.00), B.B.C. (\$327.00) and R.C. (\$100.00); and

The forfeiture amount for Respondent X.S. having been adjusted from \$81.00 to \$81.09; and

Counsel for Borgata having interposed no objection to the entry of a forfeiture order; and
Having considered the entire matter,

IT IS ORDERED that the adjusted amount of \$1,908.70 in gaming winnings owed to the patrons, as indicated above, are hereby forfeited pursuant to *N.J.S.A. 5:12-71.3*; and

IT IS FURTHER ORDERED that Borgata is directed to remit the forfeited money to the Division of Gaming Enforcement upon receipt of an invoice from the Division's Revenue Unit for appropriate disposition in accordance with the terms of *N.J.S.A. 5:12-71.3c*.


DAVID REBUCK
DIRECTOR

Dated: February 6, 2012